



Agenda DATE 7/26/16 TIME 11:34a

SERVED BY Liza Kerr

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CITY OF SANTA FE AUDIT COMMITTEE MEETING
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM
Wednesday, August 3, 2016, 2:00 P.M. to 4:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT CALENDAR**
5. **APPROVAL OF MINUTES**
July 6, 2016 *(Item 1)*
6. **CONSENT CALENDAR**
 - a. External Audits - Completed Audits within the Last 4 Years with Open Findings **(Liza Kerr)** *(Item 2)*
 - b. External Audits - Schedule and Status **(Liza Kerr)** *(Item 3)*
 - c. Internal Audits - Completed Audits within the Last 4 Years with Open Findings **(Liza Kerr)** *(Item 4)*
 - d. Internal Audits - Schedule and Status, **(Liza Kerr)** *(Item 5)*
7. **EXTERNAL AUDIT MATTERS**
 - a. Review and discuss Lodger's Tax Operations Audit 2015 **(By Committee)** *(Item 6)*
 - b. Discuss resignation of Barraclough & Associates as the Lodger's Tax Auditor *(Item 7)*
 - c. Discuss need for a Lodger's Tax Task Force
 - d. Discuss BDD 2015 Financial Operations Audit **(Reviewed by Hazeldine Romero)**
 - e. Contingency Auditor Recap – Troy and Banks *(Item 8)*
8. **REVIEW OF FINANCIAL REPORTS AND OTHER FINANCIAL MATTERS FROM CITY**
Finance / Financial update **(Oscar Rodriguez)**
9. **FURTHER DISCUSSION ON INDEPENDENCE ISSUES AND ORDINANCES**
 - a. Update on revised Audit Committee Ordinance **(Clark de Schweinitz)**
 - b. Update on revised Internal Audit Ordinance **(Clark de Schweinitz)**
10. **INTERNAL AUDIT MATTERS (Liza Kerr)**
 - a. Genoveva Chavez Community Center Update
 - b. Annual Internal Audit Report
11. **UNFINISHED BUSINESS**
Update on finding new audit committee member
12. **NEW BUSINESS**
None at this time
13. **PUBLIC COMMENT – (5 MINUTES)**
14. **NEXT MEETING DATE**
Wednesday, September 7, 2016
15. **ADJOURNMENT**

Persons with disabilities in need of accommodations,
contact the City Clerk's office at 955-6520 five (5) working days prior to the meeting date.